

**MT. LEBANON PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

**Tuesday, Feb. 16, 2016, 7:00 p.m., Meeting Room B  
16 Castle Shannon Blvd.**

**TENTATIVE AGENDA**

\* = indicates action item

**Call to Order**

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*Approval of agenda	(1 min.)
Comments from observers	(3 min. each)
*Approval of Minutes – Jan. 19, 2016	(1 min.)
President’s Report	(15 min.)
*Treasurer’s Report	(10 min.)
Director’s Report	(10 min.)
Old Business	(15 min.)
Children’s library sign	
New Business	(15 min.)
Officer nomination committee	
Mt. Lebanon Foundation	
Comments from Commission Liaison to Library Board	(5 min.)

**Adjournment**

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**Dates to Remember**

**2016**

- **March 15 at 7 p.m.**—Library Board meeting
- **April 19 at 7 p.m.**—Library Board meeting